A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH HARRY HAUSHALTER, ESQ. TO SERVE AS TAX APPEAL COUNSEL

WHEREAS, the Township of North Brunswick has a need to acquire professional services for Tax Appeal Counsel under a fair and open contract process pursuant to the provisions of N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, on October 18, 2010 the Township Council of the Township of North Brunswick approved Resolution 292-10.10 authorizing the issuance of Requests for Qualifications for professional services to the Township of North Brunswick for Tax Appeal Counsel; and

WHEREAS, the Purchasing Agent received, and the Deputy Municipal Clerk witnessed, the receipt of Requests for Qualifications for said professional services on November 17, 2010; and

WHEREAS, the Purchasing Agent has determined the anticipated aggregate value of professional services will exceed \$17,500.00; and

WHEREAS, Harry Haushalter, Esq. submitted a proposal on November 17, 2010 in response to QUA10012 to provide professional services as Tax Appeal Counsel; and

WHEREAS, Administration, Purchasing, and Legal Counsel have reviewed the Qualifications for professional services of Harry Haushalter, Esq. and determined him responsive in all respects and qualified for the position; and

WHEREAS, it is in the best interest of the Township of North Brunswick to enter into an agreement with Harry Haushalter, Esq. (Lexington Square Commons, 2119 Route 33, Suite A, Hamilton Square, NJ 08690) to serve in the position of Tax Appeal Counsel for calendar year 2011; and

WHEREAS, Harry Haushalter, Esq. shall be compensated for these services at a blended hourly rate of \$120.00 for partners and associates, a blended hourly rate of \$65.00 for law clerks and paralegals, and reimbursable expenses in an amount not to exceed \$60,000.00; and

WHEREAS, the Chief Financial Officer has certified that \$40,000.00 is available for this purpose in account 1-01-20-150-000-181 for services ending June 30, 2011 and the balance of funds shall be certified upon the appropriation of funds in FY 2012.

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 2011, that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness an agreement with Harry Haushalter, Esq. to provide professional services as Tax Appeal Counsel for calendar year 2011.

BE IT FURTHER RESOLVED notice of this action shall be published in the Home News & Tribune as required by law within 10 (ten) days after its passage.

CERTIFICATION

I, Kala Sriranganathan, Chief Financial Officer, hereby certify that \$40,000.00 is available for this purpose in account 1-01-20-150-000-181 for services ending June 30, 2011 and the balance of funds shall be certified upon the appropriation of funds in FY 2012. Contract QUA10012